In Attendance:
Stacy Parsons (Chairing)
Bob Skubel
Jack Hickey
Joe Trybus

7:40 pm

Informational meeting with Sue Koziara RE: Lot 5, Miner Road

- Looking to build a driveway to access Lot 5. There is a wet area/possible intermittent stream that runs along the property line between Lot 5 and Lot 6.
- The entrance to the existing logging road is now part of Lot 6. Proposing to relocate the driveway 50'-60' from the boundary and possible intermittent stream.
- Curb cut has already been approved for the property. Driveway cannot be located further from stream due to a corner.
- No delineation has been done. Neighboring property may have been delineated prior to construction.
- J. Hickey and S. Parsons will conduct a site visit on 7/13 at 8 am. An RDA for the proposed driveway will be submitted and public hearing set for 8/2 at 7:30 pm.

8:00 pm

Request for Determination
29 Profile Street, Sandra and David Stevens
Ann Bruzzi, Berkshire Engineering

- Existing septic system is in failure. Proposing to upgrade the existing system, SAS, and pump chamber using 2 alternative technologies to locate the system in the back yard. All work is proposed in the buffer zone. The upgraded system will be located approximately 25' from the lake. Erosion control line is located approximately 23' from the lake. There is no flood plain associated with this site.
- Site is difficult to access due to steep slopes, proximity to the neighboring properties, and lake.
- Reviewed the construction and design of the new system. Concern about the drip tubing to be located under the deck covered with 6"-8" of sand and seeded. Discussed treatment of effluent prior to reaching the tubing.
- Awaiting BOH approval. Applicant has received letter from DEP approving the use of the alternative technologies.

- Discussed regulations under WPA and Title 5. 50' setback not required for renovated systems. Tight tank is not an option as it is possible to comply with Title 5 regulations on this site.
- Concerns about discharge from tank and proximity to the lake. Applicant agreed to continue until August 2 at 7:45 pm in order to get input from the Board of Health.

8:20 pm

Informational meeting with Aaron Flynn RE: 239 Narragansett Ave.

- Patrick Flynn is the new owner.
- BOH has condemned the house and wishes to have it torn down. House is approximately 50' from the lake. Lot is 160' from the lake to the street. House is 2' from the south property line. Most likely the lot is a pre-existing non-conforming lot. Existing footprint of the house is 11x40 with 1100 sq ft (second floor included).
- Reviewed the permitting process for tearing down the building and requirements for reconstruction activities. Proposing to locate the new house more toward the center of the lot. No septic system is proposed due to sewer line. Adding an 8'-10' deck is also a possibility.
- Discussed location of the flood plain line. Recommended moving back from that point.
- Recommending filing a RDA for the tear down and reconstruction based on the
 Applicant's proposal to locate the house 60' from lake. Discussed located the house 10'
 off the South property line. House will possibly be 20x40 with a basement. Erosion
 control line with silt fence and hay bales must be installed and maintained throughout
 work on the property.
- Provided information about filing for permit under WPA and information for applying for a dock license through DEP's Chapter 91 Waterways Department.

8:40 pm

Informational meeting with Bob Barton RE: 3 Grove Street

*Disclosed possible conflict of interest for S. Parsons

- Preparing application through Ch. 91 Waterways for dock and boat house.
- Parcel A has an existing dock. There is a pressure treated 6x6 seawall of railroad ties. Spaces have been filled with stones as rotting boards have been removed.
- Parcel B: proposing to restore previous dock and build 16x16 boat house primarily for canoe storage.
- Has already contacted Lee Hague regarding the dock license.
- S. Parsons will research whether RDA is required under Ch. 91. A RDA would be required for the construction of the boat house.

Other Business:

- Approved minutes from May and June
- Distributed copies of Summary of Open Meeting Law changes dated 6/9/10
- Reviewed budget statements. Paid \$105 to MACC for Annual Dues.
- Received monitoring reports from WMECO RE: Partridge Road Substation Project dated 6/3/10 and 6/28/10. Received copy of 401 Water Quality permit issued through DEP.
- Received final report for restoration area at 31 Meadow Lane.
- Received copy of dock license application for 37 National Street, Tristany
- Received copy of request for appeal of DEP Superceding Determination of Applicability
 RE: 25 Brodie Mountain Road.
- Received monitoring reports RE: Berkshire Mall/ 7&8 Connector Road dated 4/12/10, 5/7/10
- Received Yearly Operation Plan for Tennessee Gas Pipeline dated 7/1/10 including notification of herbicide treatment on Old Cheshire Road.
- General mail

Adjourned 9:15 pm